



LNNLRCD Special Meeting

Wed, August 31, 2016 at 6PM

Agenda:

1. Call to Order and Roll Call – Jim called the meeting to order at 6:30PM.

Board Members Present:

Jim Brown – President

Bill Winebaugh – Vice President

Andy Warcaba – Member at Large

Board Members Absent:

Jerry Sellers – Member at Large

2. Approval of Herbig Blacktop Pothole Repair Bid – The bid for Herbig to repair the potholes at the N. Beach Turnaround is \$2,450 and is in compliance with the prevailing wage act. They discussed also going out to bid for chip and seal through Civil and that is something the Jim thinks they will have to wait until next spring because it is going to be more than \$2,500. Jim motioned to approve using Herbig Blacktop to repair the potholes at the North Beach Turnaround for \$2,450 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-31-16-01] Discussion ensued about the boundaries line between the POA and RCD property there and trying to locate the pins to put down a line.

3. Proper Etiquette in Meetings – Jim said that he put this topic on the agenda to address the outburst in the August 18th meeting that caused a board member to resign. He has talked individually to all three of the other current board members and he thinks everyone is in agreement with his request that the only thing that should be presented during a members report period is that member advising the rest of the board the progress or lack thereof on their projects – not to criticize or other board members' projects or to introduce new projects unless it is something that that board member has discovered and wants to take on and resolve themselves. It will not be used as an opportunity to make or pass more work onto other board members. It will be strictly reporting where each member is at on their individual projects. The board discussed taking over Schings Park and Security from Mike since he has resigned. Dave Stewart suggested that they form a committee to work on Schings Park so that it's not all on one board member. Action Items: Andy is going to get in touch with Mike regarding Schings Park. Bill is going to get a hold of Tim on shocking, carp/shad removal, and fish stocking and Sue on security. Andy asked about the wildlife control and what that involves and Jim said it involves beaver abatement, goose control and deer hunting. Andy asked how soon they should expect to get minutes and

Motion to Adjourn: Andy motioned to adjourn the meeting at 7:03PM and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [08-31-16-02]

8/31/2016 Motion List –

1. Jim motioned to approve using Herbig Blacktop to repair the potholes at the North Beach Turnaround for \$2,450 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-31-16-01]

2. Andy motioned to adjourn the meeting at 7:03PM and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [08-31-16-02]